



BOARD/COMMISSION: Fishers Board of Health

DATE: 3/21/23

DIRECTIONS: Fishers City Services Building, 3 Municipal Drive, Fishers, Indiana 46038.

FISHERS BOARD OF HEALTH MEETING, 6:00 p.m., City Services Building, City Court Room

1. Meeting Called to Order:

- The meeting was called to order at 6:07 p.m. by Mayor Scott Fadness. Board members Scott Fadness, Karen Collins, Kyle Hultgren, Dr. Sal Milgione, Dr. SAYSANA and Dr. Pandian were present in person.
- Other present: Monica Heltz, Dr. Indy Lane, Chris Greisl, Jake Reardon McSoley and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements: None

3. Presentations: None

4. CONSENT AGENDA

4a. Request to review the previous meeting memoranda: [December 15, 2022](#)

- Karen Collins made a motion to approve the Consent Agenda. Kyle Hultgren seconded the motion. There was no remonstrance and the motion passed, 6 in favor, 0 opposed.

REGULAR AGENDA

5. R032123 – A Request to Approve the Annual Report of the Fishers Health Department.

[Resolution](#) | [Exhibit A](#).

- Monica Health, FHD Director, presented **R032123** to the board.
- Dr. Sal Milgione made a motion to approve **R032123**. Dr. SAYSANA seconded the motion. There was no remonstrance and the motion passed 6 in favor, 0 opposed.

Unfinished/New Business

Meeting Adjournment

- Dr. Pandian made a motion to adjourn the meeting Kyle Hultgren seconded the motion.
- There was no remonstrance and the motion passed 6 in favor, 0 opposed.
- The meeting was adjourned at 6:14pm

This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

Kari Adriano, Board Clerk